

UNITED STATES DISTRICT COURT

for the

Western District of Texas**FILED**

October 19, 2024

CLERK, U.S. DISTRICT COURT
WESTERN DISTRICT OF TEXAS

United States of America

v.

Frances Edward HILLIARD

aka

Eddie HILLIARD

Defendant(s)

BY: _____

AC

DEPUTY

Case No.

SA:24-MJ-1466**CRIMINAL COMPLAINT**

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of October 18, 2024 in the county of Bexar in the
Western District of Texas, the defendant(s) violated:*Code Section**Offense Description*18 U.S.C. §§ 922(g)(1) and
924(a)(8)

Felon in possession of a firearm.

Imprisonment: Up to 15 years; Supervised Release: Up to 3 years;
Fine: Up to \$250,000; Mandatory Special Assessment: \$100

This criminal complaint is based on these facts:

See attached Affidavit.

☒ Continued on the attached sheet.GARRETT ROSS (Affiliate) Digitally signed by GARRETT ROSS (Affiliate)
Date: 2024.10.18 16:34:05 -05'00'*Complainant's signature*

Garrett Ross, DEA Task Force Officer

Printed name and title☐ Sworn to before me and signed in my presence.☒ Sworn to telephonically and signed electronically.Date: October 19, 2024*Judge's signature*City and state: San Antonio, Texas

ELIZABETH S. CHESTNEY, U.S. MAGISTRATE JUDGE

Printed name and title

AFFIDAVIT

I, Garrett Ross, being duly sworn, state the following:

INTRODUCTION AND BACKGROUND OF AGENT

1. I am a Task Force Officer with the Drug Enforcement Administration (“DEA”) and have been since March 2024. I am currently employed with the Hondo Police Department’s (“HPD”) Criminal Investigation Division Narcotics unit since October 2019, in which role I received training and experience pertaining to controlled substances investigations, including the methods by which controlled substances are consumed, manufactured, packaged, marketed, and distributed. I have been a Texas Peace Officer with HPD since February 2018. I am currently assigned to the DEA San Antonio District Office.

2. My experience as a TFO and a Texas Peace Officer includes, but is not limited to, conducting physical surveillance, interviewing suspects and witnesses, writing affidavits, executing search warrants, and participating in, or leading, a series of criminal investigations. I have received training on the investigation of violations of the federal controlled substances laws and have been personally involved in numerous drug trafficking and drug smuggling investigations. As a result of training, education, experience, and discussions with other law enforcement personnel, I am familiar with the clandestine ways in which controlled substances are processed and packaged, concealed, smuggled, transported, stored, and sold in the United States. I am also aware through my experience and training that members of drug organizations employ practices and counter-surveillance methods to avoid detection by law enforcement. I am also aware through my experience and training that drug traffickers often use cellular phones and applications on cellular phones during and in furtherance of their drug trafficking activities. I am

also aware through my experience and training that drug traffickers often possess firearms during and in furtherance of their drug trafficking activities.

3. In many of my investigations, I have identified co-conspirators through various means, and have participated in the debriefings of many drug traffickers who cooperated with the Government and explained their methods and ways of operation. I have successfully directed confidential sources and cooperating individuals in efforts to infiltrate various-sized narcotics enterprises, which efforts encompassed intelligence gathering, informant participation in consensual recordings, and monitored purchases by informants of controlled substances. On numerous occasions I have executed search warrants for controlled substances and have conducted surveillance in connection with narcotic investigations.

4. As a DEA TFO, I am a federal law enforcement officer within the meaning of Rule 41(a) of the Federal Rules of Criminal Procedure, that is, an officer of the United States who is empowered by law to conduct investigations of, and to make arrests for, offenses in violation of the United States Code.

5. I make this Affidavit, in part, based on my personal observation, experience, training; my personal knowledge gathered during my participation in this investigation; information conveyed to me by other law enforcement officers and witnesses involved in this investigation, either personally in conversation or through their reports; my review of physical evidence obtained during the investigation; and my review of records obtained during this investigation. This affidavit is submitted for the limited purpose of establishing probable cause, and it does *not* include each fact of this investigation.

6. Based on the facts set forth herein, I submit that there is probable cause to believe that on or about October 18, 2024, within the Western District of Texas, Francis Edward “Eddie”

HILLIARD, who is a convicted felon, was found to be in possession of over 20 firearms, including at least a Glock 19 9mm handgun with serial number YHK559, which was manufactured outside the state of Texas, in violation of 18 U.S.C. §§ 922(g)(1) and 924(a)(8).

7. On October 18, 2024, law enforcement executed a federal search warrant at HILLIARD's residence at 12734 US Highway 90 West, San Antonio, Texas, 78245, which is within the Western District of Texas. During the execution of the search warrant, over 20 firearms were found in a bunker on HILLIARD's residence, at least some of which were manufactured outside the state of Texas, including at least a Glock 19 9mm handgun with serial number YHK559. A suppressor for a firearm was also located in the bunker. The bunker was sealed by a padlock, and the key for that padlock was found in HILLIARD's possession.

8. Based on a review of HILLIARD's criminal history, HILLIARD is a convicted felon, including at least the following felony convictions: a 2008 felony conviction for possession of a controlled substance in penalty group 1, at least 4 grams but less than 200 grams, a Texas second-degree felony, which conviction occurred in the 226th District Court in San Antonio; and a 2012 felony conviction for manufacture/delivery of a controlled substance in penalty group 1, at least 200 grams but less than 400 grams, a Texas first-degree felony, which conviction occurred in the 144th District Court in San Antonio.

FEDERAL CHARGES AND PROSECUTION

9. Based on the above facts, there is probable cause to believe that, on or about October 18, 2024, in the Western District of Texas, Defendant Francis Edward "Eddie" HILLIARD, knowing that he had been convicted of a crime punishable by imprisonment for a term exceeding one year, knowingly possessed a firearm that had been shipped and transported in

interstate commerce, to wit: a Glock 19 9mm handgun with serial number YHK559, in violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(8).

10. If convicted, the penalty for this offense is up to 15 years in prison, up to 3 years of supervised release, a fine of up to \$250,000, and a \$100 mandatory special assessment.

11. Assistant United States Attorney John Fedock has agreed to prosecute this case in the Western District of Texas.

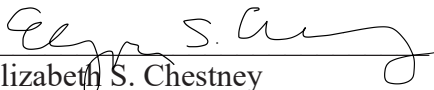
Respectfully submitted,

GARRETT ROSS
(Affiliate)

Digitally signed by GARRETT
ROSS (Affiliate)
Date: 2024.10.18 17:14:54 -05'00'

Garrett Ross
Task Force Officer
Drug Enforcement Administration

Sworn telephonically on this 19th day of October 2024.


Elizabeth S. Chestney
United States Magistrate Judge